

MOUNTAIN HEIGHTS ACADEMY
BOARD OF TRUSTEES
MEETING MINUTES

HUB: 290 N. Flint Street; Kaysville, UT 84037

Monday, September 8, 2014



ATTENDANCE

Board Meeting called to order at 4:08 PM by Jen Christensen.

In Attendance: Jen Christensen, Kelley Broadbent, Gwendolyn Smith, David Wiley

Excused: Deidre Henderson, Bart Barker

Others in Attendance: DeLaina Tonks (Director), Steve Davis (AW), Kara Finley (AW)

CONSENT ITEMS

Board Meeting Minutes

Kelley Broadbent made a motion to approve the August 4, 2014 Board Meeting Minutes; Gwendolyn Smith seconded. Motion passed unanimously.

VOTING ITEMS

ETS Computer Purchase

DeLaina Tonks reviewed the purchase and the need to have additional computers for testing and repairs.

David Wiley made a motion to approve the purchase of fifty additional computers through ETS; Kelley Broadbent seconded. Motion passed unanimously.

DISCUSSION ITEMS

School LAND Trust Distribution

DeLaina Tonks reviewed the funds that will be distributed through the School LAND Trust Program, the amount the charter school received, and the allocations for math and science tutors. The Board felt confident in the program amounts and allocations.

PUBLIC COMMENT

No public comment was made.

CALENDAR ITEMS

Board Meeting October 6, 2014 at 4:00 PM.

ADJOURN

Kelley Broadbent made a motion to adjourn the Board Meeting; Gwendolyn Smith seconded. Motion passed unanimously.

Board Meeting adjourned at 4:16 PM.

This meeting was held via conference call.